PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI REDEVELOPMENT AGENCY

Members: Clyde K. Kono (Chairperson), Gerald Hiyakumoto (Vice-Chairperson), Stephanie Ohigashi, Mark Rickard and Lloyd Poelman, Esq..

AGENDA

DATE: **July 25, 2003** TIME: **1:00** p.m.

PLACE: Planning Department Hearing Room

Kalana Pakui Building

250 S. High Street, Wailuku, Maui, Hawaii 96793

- A. CALL TO ORDER
- B. APPROVAL OF THE MINUTES OF THE JUNE 20, 2003 MEETING
- C. WORKSHOP
 - Ooka Super Market (OSM), to provide an informational presentation on the proposed Wailuku Elderly Apartments project, also known as Lokelani Gardens. The proposed project is a 62-unit affordable housing project and will be located on lands identified by Tax Map Key Nos. 3-4-12 parcels 045, 047, 048, 083 and 086, Wailuku, Maui, Hawaii 96793. The presentation will be provided by Ms. Karlynn Kawahara, Planner, Munekiyo and Hiraga, Inc. and other project consultants.

D. DIRECTOR'S REPORT

- Status of the implementation of the Wailuku Redevelopment Plan and projects related thereto, including but not limited to, Wailuku Municipal Lot Master Plan Project, the lao Community Park project, Wailuku Redevelopment Area Design Guidelines Update, and Market Street Enhancement Project.
- 2. Administrative Approval Report
- E. NEXT MEETING DATE: AUGUST 22, 2003
- F. ADJOURNMENT

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EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

Agenda items are subject to cancellation.

Oral or written testimony will be received on each and any item subject to the provisions of Chapter 92, Hawaii Revised Statutes, and the Rules of Practice and Procedure of the Maui Redevelopment Agency. All testimony and/or documentation to be submitted to the Agency for the record may be filed prior to the date of the hearing/meeting by providing 10 copies of said written testimony and/or documentation to the Department of Planning or copies may be presented at the time of the hearing/meeting. Documents are on file with the Planning Department.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735 OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, AT LEAST SIX (6) DAYS BEFORE THE SCHEDULED MEETING.

<u>Please note</u>: If any member of the Agency is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation. S:\ALL\SUZETTE\MRA\2003.mra.agenda\Jul25.wpd